

**RECORD OF PROCEEDINGS**  
**November 5, 2008**  
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**REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Fowler, Blanken, Yarbrough and Davis.

**MINUTES:**

Trustee Davis moved to approve the minutes of the meeting held on October 21, 2008 as corrected. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

**TREASURER'S REPORT AND FINANCIAL REPORT:**

The Board acknowledged receipt of the treasurer's report.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**DON & NETTA EASTER – COMMERCIAL RE-DEVELOPMENT PERMIT APPLICATION:**

After review of the request to add personal service establishments to the current uses on the permit held at 305 South Main, Trustee Webb moved to approve the application for re-development with the addition of personal service establishments at 305 South Main. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

**A. R. MILLER – COMMERCIAL DEVELOPMENT PERMIT APPLICATION:**

Mr. Miller applied for a commercial development permit for a parking lot on Lots 2 and 3, Block 2, Moore Park.

The Board and Mr. Miller discussed the access permit and a culvert along the highway and it was decided to table further action until the access permit and culvert issues had been finalized with the State Highway Department.

**SHANE CLOUSE – FRANCISCO CENTER FOR THE PERFORMING ARTS – LEASE RENEWAL:**

Mr. Clouse was not in attendance and after brief discussion, Trustee Fowler moved to allow the Center to operate under the terms of the expired lease until December 31, 2008 and to re-negotiate the terms of said lease prior to the end of the year. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**CHAMBER OF COMMERCE:**

Mr. Steve Perkins, Ms. Mitzi Keairns and Ms. Liz Henson addressed the Board regarding Christmas decorations for the Town. The Chamber was seeking permission to move forward to decorate the Town Hall, Boxcar and Gazebo along with lighting downtown. The Chamber will organize the decorating of the Town. The Board approved the requests.

**BOARD REPORTS:**

**HPC:** No report

**TREE BOARD:** No report.

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**CORRESPONDENCE:**

Mayor Schmidt reported that Commnet was looking at an alternative mounting procedure and he had relayed to Jason Meyer that Commnet would need to provide the request in writing, to include, specs and other items as required in the lease.

Mayor Schmidt also noted that Alltel was evaluating the other tank to see if it would meet their needs.

**COMMITTEES:**

**Streets and Alleys:**

- Trustee Davis reported that the fence would be moved at the Karen Bayci property, that 4 box elders would be removed and the road widened.
- Trustee Davis noted that it would be appropriate at the Eileen Bankson property on Francisco and Cherry to place pans and concrete bar ditches instead of culverts. Cost would be approximately \$4100 to \$4200.
- Trustee Davis noted that he had contacted 2 contractors and still had 2 more to contact regarding work on the culverts.
- Trustee Davis noted that he was to meet with Ken Fulfs on Thursday to finish the sidewalk in front of his property and hope to be done by next week.

**Police, Code Enforcement and Building:**

- There was no report.

**Water and Sewer:**

- Mayor Schmidt noted he had talked to GMS, Inc. and the time limit on the bid guarantee for the water plant building had expired and the Town still hasn't heard if it will get any additional grant money for that part of the project.
- Trustee Davis noted that Pate Construction needed to be using a pick up broom when they sweep the street and that last week when they did it the results were very bad and you couldn't see down the street. Contact with Mark, the on site engineer for GMS will be contacted regarding the matter.

**Personnel:**

- There was no report.

**Museum:**

- Mayor Schmidt noted that George was working on the project at the Museum.

**Finance:**

- The Board scheduled a budget workshop for Wednesday, November 12, 2008 at 6:30 p.m.
- The Police Committee changed their meeting to Thursday, November 20, 2008 at 6:30 p.m.

**BILLS:**

GENERAL FUND		
29365	Huerfano County Concrete	\$ 3,079.50
29366	Colorado Municipal League	\$ 677.00
29367	Wachob & Wachob	\$ 370.00
29368	Smith Welding	\$ 30.00
29369	California Contractors Supplies	\$ 159.50
29370	City Auto Parts	\$ 9.36
29371	ConocoPhillips Fleet	\$ 289.01
29372	Richard Dunn	\$ 638.87
29373	Farm Plan	\$ 175.83
29374	George French	\$ 2,000.00

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29375	Gobin's Inc.	\$ 33.25
29376	Hans Buljung	\$ 80.00
29377	Tom Lessar	\$ 201.62
29378	Ludvik Propane	\$ 63.51
29379	La Veta Oil Company	\$ 100.38
29380	La Veta Propane	\$ 579.15
29381	Mountain Disposal, Inc.	\$ 60.00
29382	San Isabel Electric	\$ 820.52
29383	La Veta Senior Citizens	\$ 100.00
29384	Sporleder Feeds	\$ 638.85
29385	The Signature	\$ 72.24
29386	La Veta True Value	\$ 96.06
29387	Willis HRH	\$ 3,315.78
29388	Xerox Capital	\$ 140.26
29389	J Patterson	\$ 60.00
29390	Nancy Culbreath	\$ 901.18
29391	Nancy Culbreath	\$ 39.08
29392	Christy Deaver	\$ 858.65
29393	Al Drum	\$ 120.76
29394	Richard Dunn	\$ 33.25
29395	FPPA	\$ 662.46
29396	Chris Knowles	\$ 786.00
29397	Tom Lessar	\$ 99.73
29398	Family Support Registry	\$ 350.00
29399	Jason Vaughan	\$ 676.33
29400	Jason Vaughan	\$ 49.73
29401	Harold Willburn	\$ 982.06
29402	Void	\$ -
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 19,349.92</b>
<b>WATER FUND</b>		
6819	Sewer Checking	\$ 8,041.27
6820	Evergreen Analytical	\$ 113.00
6821	General Checking	\$ 615.21
6822	La Veta Propane	\$ 82.62
6823	MacDougall, Woldridge & Worley	\$ 1,697.00
6824	San Isabel Electric	\$ 218.31
6825	Sporleder Feeds	\$ 5.68
6826	La Veta True Value	\$ 136.60
6827	UNCC	\$ 37.52
6828	USA Bluebook	\$ 123.14
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 11,070.35</b>
<b>SEWER FUND</b>		
2394	Ferguson Enterprises	\$ 441.30
2395	San Isabel Electric	\$ 386.41
2396	La Veta True Value	\$ 9.89
2397	Willis HRH	\$ 828.59
2398	CJ Bynum	\$ 844.18
2399	Rob Saint-Peter	\$ 1,007.95
2400	Shannon Shrout	\$ 941.47
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 4,459.79</b>

Trustee Fowler moved to approve payment of the bills. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:42 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk